23A. Tribal Committee (TC)

Today's Item Information ☐ Action ☒

Discuss referred topics and consider revisions to topics and timing. Consider approving draft agenda topics for the next committee meeting to be held December 9, 2025.

Summary of Previous/Future Actions

Previous TC meeting
 August 12, 2025; TC

Today, consider approving next meeting agenda topics
 October 9, 2025

Next TC meeting December 9, 2025; TC

Background

TC works under Commission direction to set and accomplish its work plan. Today, the Commission will provide direction for any referred topics and revisions to TC work plan topics and timing, and consider approving the next TC meeting agenda topics.

Previous Committee Meeting

TC met via teleconference on August 12; official meeting minutes are posted on the <u>Commission's YouTube page</u>, with a link also available on the Commission's meetings page at <u>fgc.ca.gov/meetings/2025</u>.

Committee Work Plan

Topics referred by the Commission to TC are displayed in a work plan for scheduling and tracking. The updated work plan (Exhibit 1) includes updates to proposed timing of topics. Staff does not recommend any further changes to the work plan at this time.

Next Committee Meeting

The next committee meeting is scheduled for December 9, 2025 in Sacramento, with public remote participation options via webinar and phone. Standing meeting agenda items include the annual tribal planning meeting, updates on species management plans, committee crosspollination, staff and other agency updates, Commission rulemakings, and future agenda topics.

In addition to standing agenda items, the TC work plan identifies four discussion topics for the next TC meeting: the Commission *Tribal Consultation Policy*, a co-management roundtable, a potential tribal subsistence definition, and the Commission justice, equity, diversity and inclusion plan.

Significant Public Comments (N/A)

Recommendation

Commission staff: Approve the TC work plan as reflected in Exhibit 1, including any changes identified during today's meeting; and approve agenda topics for the December 9, 2025 TC meeting.

Staff Summary for October 8-9, 2025

Exhibits

1. TC work plan, updated September 29, 2025

Motion		
Moved by	and seconded by	that the Commission approves the topics
for the December 9, 2 discussed today.	2025 Tribal Committee me	eeting, and any changes to the work plan as

California Fish and Game Commission Tribal Committee (TC) Work Plan

Updated September 26, 2025

Note: Proposed changes to topics/timing are shown in blue, bold underscore or strike-out font

Topic / Goal	Type / Lead	Aug 2025	Dec 2025	Apr 2026
CFGC justice, equity, diversity and inclusion plan	CFGC Project	Х	Х	<u>X</u>
Commission Tribal Consultation Policy	CFGC Policy	Х	<u>X</u>	<u>X</u>
Tribal subsistence definition and related management mechanisms	TC Project	Х	Х	<u>X</u>
Co-management roundtable discussion	TC Project	Х	Х	<u>X</u>
Santa Barbara Sea Ranch state water bottom lease application for aquaculture purposes	CFGC			
San Andreas Shellfish Company state water bottom lease application for aquaculture purposes	CFGC			
Review of all Commission policies: Naming- Installations Policy	CFGC Project			
Coastal Fishing Communities Policy implementation	MRC Project			
Annual tribal planning meeting	CFGC Project	Х	Х	<u>X</u>
California Natural Resources Agency (CNRA)	CNRA			
California Ocean Protection Council (OPC)	OPC	Х	Х	<u>X</u>
CDFW – Possible items include:	CDFW			
 Marine protected area petitions Species management plans Drought/wildfire impacts and state response Climate adaptation, mitigation, science 		X X	<u>x</u>	
 Statewide kelp and abalone recovery efforts Proposition 64 (cannabis) implementation 		Х		
Cross-pollination with MRC and WRC: Identify tribal concerns and common themes with MRC and WRC	CFGC Committees	Х	Х	<u>X</u>
Coastal Fishing Communities Project updates	MRC Project			
CFGC regulatory and non-regulatory updates	CFGC staff	Х	Х	<u>X</u>

Key: X = Discussion scheduled X/R = Recommendation developed and moved to CFGC

CFGC = California Fish and Game Commission

MRC = CFGC Marine Resources Committee

WRC = CFGC Wildlife Resources Committee

CDFW = California Department of Fish and Wildlife